

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA

v.

KEVIN PATRICK MALLORY

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) 1:17 cr 154 (TSE)  
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Government's List of Exhibits

#	#	Exhibit	Bates No.
1	1	09/04/2007 Sensitive Compartmented Information Nondisclosure Statement signed by Kevin Mallory (2 pages)	US-00001295-1296.
1	2	SF 86 for Kevin Mallory dated 06/23/2004.	US 00001483-1499.
1	3	SF 86 for Kevin Mallory dated 10/03/2005	US 00001500-1520.
1	4	Personal Attestation of Kevin P. Mallory	
1	5	09/04/2007 Sensitive Compartmented Information Indoctrination Memorandum signed by Kevin Mallory (3 pages)	US-00001294.
1	6	09/04/2007 Sensitive Compartmented Information Nondisclosure Statement signed by Kevin Mallory (2 pages)	US-00001297-98

1	7	Sensitive Compartmented Information Indoctrination Memorandum for Kevin Mallory dated 02/05/2008	US-00001522.
1	8	DIA Notice of Access Suspension dated 07/13/2009 signed by Kevin Mallory on 07/14/2009	US-00001552.
1	10	Sensitive Compartmented Information Debriefing Memorandum signed by Kevin Mallory and dated 07/14/2009	US-00001553
1	11	DIA Notification of Access/Clearance Suspension dated 08/04/2010	US-00001554
1	12	Kevin Mallory response to proposed termination during trial period dated 08/02/2009	US-0000264-280
1	13	04/27/2011 Resignation Letter to DIA signed by Kevin Mallory	US-00001555
1	14	DIA Intent to Revoke Eligibility for Access to Sensitive Compartmented Information (5 pages)	US-00001557-1561.
1	15	DIA Summary	
1	15A	DIA Office of Inspector General Report of Investigation	
1	15B	Mallory Security Adjudication 01/10/2011	Class US 178-180
1	16	Kevin Mallory OIG Affidavit	
1	17	DIA Briefing E-mail dated March 5, 2009	Class US-000501-504
1	17A	Classified Powerpoint attached to March 5, 2009 DIA Briefing Email	
2	1	Text message exchanges between	US-00006165-6174

		Kevin Mallory and John Doe	
2	2	John Doe's emails to the security office.	US-00031117
2	3	SCI NDA Dated 2/28/90	
2	4	Secrecy Agreement Dated 2/28/90	
2	5	Security Regulations Certification Dates 2/28/90	
2	6	SCI NDA Dated 10/26/94	
2	7	SCI NDA Dated 10/26/94	
2	8	SCI NDA for Debrief Dated 9/4/96	
2	9	Security Reminder Dated 9/4/96	
2	10	Exit Interview Report 4 September 1996	
2	11	SCI DNA Briefing Dated 12/3/2010	
2	12	Secrecy Agreement Dated 12/3/2010	
2	13	Secrecy Agreement Dated 12/14/2010	
2	14	SCI DNA Briefing Dated 12/14/2010	
2	15	SCI DNA Briefing Dated 12/15/2010	
2	16	SCI DNA Debriefing Dated 10/11/2011	
2	17	SCI DNA Debriefing Dated 10/11/2010	
3	1	Myers Yang Linkedin Profile	US-00002441-2
3	2	Kevin Mallory Linkedin Profile	US-00001233
3	2A	02/28/2017 LinkedIn Messages from Mallory to Richard Yang	
3	3	E-mail from Mallory with subject Potential Opportunity and dated 2/9/2017 referencing contact by PRC1	US-00006330
3	4	02/23/2017 email from	US-00003885.

		<a href="mailto:michael.yangkai@gmail.com">michael.yangkai@gmail.com</a> to Kevin Mallory at <a href="mailto:doudz@aol.com">doudz@aol.com</a> “Subject: Follow-up from Michael.”	
3	5	02/24/2017 email from <a href="mailto:michael.yangkai@gmail.com">michael.yangkai@gmail.com</a> to Kevin Mallory at <a href="mailto:doudz@aol.com">doudz@aol.com</a> “Subject: Re: Travel Details	US-00006333
3	6	02/24/2017 email from <a href="mailto:michael.yangkai@gmail.com">michael.yangkai@gmail.com</a> to Kevin Mallory at <a href="mailto:doudz@aol.com">doudz@aol.com</a> “Subject: Re: Schedule Confirmed.” (2 pages)	US-00002732
3	7	02/24/2017 email from <a href="mailto:michael.yangkai@gmail.com">michael.yangkai@gmail.com</a> to Kevin Mallory at <a href="mailto:doudz@aol.com">doudz@aol.com</a> “Subject: Re: PP info.”(3 pages)	US-00002757
3	8	02/23/2017 Email from Kevin Mallory at <a href="mailto:doudz@aol.com">doudz@aol.com</a> to <a href="mailto:michael.yangkai@gmail.com">michael.yangkai@gmail.com</a> “Subject: Re: Coordination – telephone meeting”	US-00006331
3	9	Notes taken on yellow paper located in Mallory’s residence.	US-00005916
3	10	02/25/2017 email from United Airlines to <a href="mailto:michael.yangkai@gmail.com">michael.yangkai@gmail.com</a> “Subject: Your United Reservation to Shanghai, CN (PVG-Pu Dong) is processing.” (4 pages).	US-00002760-63
3	11	02/25/2017 email from United Airlines to <a href="mailto:michael.yangkai@gmail.com">michael.yangkai@gmail.com</a> “Subject: eTicket Itinerary and	US-00002764-68

		Receipt for Confirmation JKMDCO.” (5 pages).	
3	12	02/25/2017 email from <a href="mailto:michael.yangkai@gmail.com">michael.yangkai@gmail.com</a> to Kevin Mallory at <a href="mailto:doudz@aol.com">doudz@aol.com</a> “Subject: flight info.”(1 page)	US-00002773
3	13	03/07/2017 Messages between Kevin Mallory at <a href="mailto:2539700310@mms.att.net">2539700310@mms.att.net</a> to <a href="mailto:michael.yangkai@gmail.com">michael.yangkai@gmail.com</a>	US-00002787 – 2795.
3	14	03/08/2017 Email from <a href="mailto:shanghaiapm@apple.com">shanghaiapm@apple.com</a> to <a href="mailto:michael.yangkai@gmail.com">michael.yangkai@gmail.com</a> regarding Apple phone purchase	US-00002796-98
3	14A	iPhone 7 photograph	US-00000712-713
3	14B	iPhone 7 box	US-00000714
3	15	03/08/2017 Messages between Kevin Mallory at <a href="mailto:2539700310@mms.att.net">2539700310@mms.att.net</a> to <a href="mailto:michael.yangkai@gmail.com">michael.yangkai@gmail.com</a>	US-00002800 - 2812
3	16	AT&T Subscriber Information for Telephone number (253) 970-0310 in the name of Kevin Mallory	US-00004115
3	16-1	Text to email sent from Kevin Mallory’s phone 2539700310 to his Apple email account <a href="mailto:doudzme@icloud.com">doudzme@icloud.com</a> with attachment “text_0.txt.”	
3	16-1A	Website linked in email attachment from GX 3-16-1	
3	17	03/10/2017 email from <a href="mailto:michael.yangkai@gmail.com">michael.yangkai@gmail.com</a> to Kevin Mallory at	US-00002824.

		2539700310@mms.att.net, “Subject: Re:”	
3	18	03/13/2017 Email at 2:24 AM from Kevin Mallory at <a href="mailto:doudzme@icloud.net">doudzme@icloud.net</a> to <a href="mailto:michael.yangkai@gmail.com">michael.yangkai@gmail.com</a> , “Subject: Examples.”	US-00002825-34
3	19	Subscriber information for account <a href="mailto:ky_0407@hotmail.com">ky_0407@hotmail.com</a> with a creation date of 03/15/2017	
3	20	5/15/2017 Email at 10:40 PM from Kevin Mallory at <a href="mailto:doudz@aol.com">doudz@aol.com</a> to <a href="mailto:ky_0407@hotmail.com">ky_0407@hotmail.com</a>	US-00006327.
3	21	05/26/2017 email to Michael Yang about an upcoming trip to China.	US-00004068.
3	22	05/26/2017 email from Kevin Mallory to Yang Kai Subject: Re: Skypete	
3	24A	“Test” email from <a href="mailto:doudzme@icloud.com">doudzme@icloud.com</a> to <a href="mailto:ky_0407@hotmail.com">ky_0407@hotmail.com</a> dated <a href="#">03/30/2017</a>	
3	24B	“Pls confirm receipt” email from <a href="mailto:doudzme@icloud.com">doudzme@icloud.com</a> to <a href="mailto:KY_0407@hotmail.com">KY_0407@hotmail.com</a> dated 04/12/2017	
3	25	Kevin Mallory iCloud search history	
4	1	Marriott Rewards Statement for Kevin Mallory showing a stay at the Shanghai JW Marriott from 03/11/2017 through 03/15/2017.	US-00006187-89.
4	2	Airline Ticket from United Airlines	

		for Travel to Shanghai, China in March 2017.	
4	3	Airline Ticket from United Airlines for Travel to Shanghai, China in April 2017.	
4	4	Amazon subpoena return for Yang Chengjie.	US-00031507
4	5	Mallory's Passport.	US-00005519-22
4	6	Email in Mandarin with an attached Photograph of Michael Yang	US-00006359-6361
5	1	Customs Declaration CBP Form 6059B	US-00001473-1474
5	2	FinCEN Form 105, Report of International Transportation of Currency or Monetary Instruments Signed by Mallory on 04/21/2017	US-00001472
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6	2	Photo of exterior of Fed Ex store.	US-00001259
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6	5	March 2017 Fed Ex Records for three documents scanned at Fed Ex.	US-00009505-9507
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6	7	Fed Ex Clip 1 from 15:18:00-15:18:08	
6	8	Fed Ex Clip 1 from 15:56:55-15:57:56	

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13	19T	Transcript of Clip 19 from May 24 <sup>th</sup> FBI Interview	
13	20	Clip 20 from May 24 <sup>th</sup> FBI Interview, Disc 1, 2:25:42-2:26:28	
13	20T	Transcript of Clip 20 from May 24 <sup>th</sup> FBI Interview	
13	21	Clip 21 from May 24 <sup>th</sup> FBI Interview, Disc 1, 2:18:22-2:19:18	
13	21T	Transcript of Clip 21 from May 24 <sup>th</sup> FBI Interview	
13	22	Clip 22 from May 24 <sup>th</sup> FBI Interview, Disc 1, 2:19:36-2:19:56	
13	22T	Transcript of Clip 22 from May 24 <sup>th</sup> FBI Interview	
13	23	Clip 23 from May 24 <sup>th</sup> FBI	

		Interview, Disc 2, 2:46:57-2:50:15	
13	23T	Transcript of Clip 23 from May 24 <sup>th</sup> FBI Interview	
13	24	Clip 24 from May 24 <sup>th</sup> FBI Interview, Disc 2, 2:54:13-2:54:41	
13	24T	Transcript of Clip 24 from May 24 <sup>th</sup> FBI Interview	
13	25	Clip 25 from May 24 <sup>th</sup> FBI Interview, Disc 1, 1:40:00-1:40:28	
13	25T	Transcript of Clip 25 from May 24 <sup>th</sup> FBI Interview	
13	26	Clip 26 from May 24 <sup>th</sup> FBI Interview, Disc 1, 2:32:47-2:33:28	
13	26T	Transcript of Clip 26 from May 24 <sup>th</sup> FBI Interview	
13	27	Clip 27 from May 24 <sup>th</sup> FBI Interview, Disc 1, 1:40:22-1:40:49	
13	27T	Transcript of Clip 27 from May 24 <sup>th</sup> FBI Interview	
13	28	Clip 28 from May 24 <sup>th</sup> FBI Interview, Disc 1, 2:19:57-2:23:47	
13	28T	Transcript of Clip 28 from May 24 <sup>th</sup> FBI Interview	
13	29	Clip 29 from May 24 <sup>th</sup> FBI Interview, Disc 1, 2:26:29-2:32:47	
13	29T	Transcript of Clip 29 from May 24 <sup>th</sup> FBI Interview	
13	30	Clip 30 from May 24 <sup>th</sup> FBI Interview, Disc 1, 2:12:20-2:13:07	
13	30T	Transcript of Clip 30 from May 24 <sup>th</sup> FBI Interview	
13	31	Clip 31 from May 24 <sup>th</sup> FBI Interview, Disc 1, 2:33:28-2:36:21	

13	31T	Transcript of Clip 31 from May 24 <sup>th</sup> FBI Interview	
13	32	Clip 32 from May 24 <sup>th</sup> FBI Interview, Disc 1, 2:23:47-2:25:40	
13	32T	Transcript of Clip 32 from May 24 <sup>th</sup> FBI Interview	
13	33	Clip 33 from May 24 <sup>th</sup> FBI Interview, Disc 1, 2:43:33-2:46:57	
13	33T	Transcript of Clip 33 from May 24 <sup>th</sup> FBI Interview	
13	34	Clip 34 from May 24 <sup>th</sup> FBI Interview, Disc 1, 2:36:35-2:36:57	
13	34T	Transcript of Clip 34 from May 24 <sup>th</sup> FBI Interview	
13	35	Clip 35 from May 24 <sup>th</sup> FBI Interview, 2:38:22-2:39:00	
13	35T	Transcript of Clip 35 from May 24 <sup>th</sup> FBI Interview	
13	36	Clip 36 from May 24 <sup>th</sup> FBI Interview, 2:39:12-2:39:50	
13	36T	Transcript of Clip 36 from May 24 <sup>th</sup> FBI Interview	
13	37	Clip 37 from May 24 <sup>th</sup> FBI Interview, 1:48:28-1:48:50	
13	37T	Transcript of Clip 37 from May 24 <sup>th</sup> FBI Interview	
14	1	Sample Chinese Think Tank Business Cards	
14	2	Executive Order 13526	